

## **AGENDA**

### **COUNCIL OF THE TOWN OF WARRENTON**

Tuesday, April 8, 2014

7:00 p.m.

1. Call to order. Mayor George Fitch.
2. Invocation – Councilwoman Joan R. Williams.
3. Citizens Time.

**Comments should not be directed to Public Hearing items.**

**Citizens wishing to address the Council should provide their name and residential address. Citizens' comments are limited to five (5) minutes unless a large number of citizens wish to address the Council, in which case, the time limit must be reduced to accommodate all who wish to address the Council.**

4. Consent Agenda.
  - a. Approval of Council minutes of the regular meeting held on March 11, 2014.
  - b. Financial statement and staff reports and Board and Commission minutes.
    - 1) Financial statement for period ending March 31, 2014.
    - 2) March statement of accounts paid.
    - 3) Miscellaneous staff reports.
    - 4) Receive minutes of the January 30, 2014 regular meeting of the Architectural Review Board.
  - c. Consideration of request of Habitat for Humanity for reimbursement of building permit and availability fees for lot 9 (124 Flikeid Lane) and lot 10 (122 Flikeid Lane) of the Sterling Court project in the amount of \$24,914.80.
  - d. **Public Improvements Bond Reduction – Sterling Court Duplexes E&S.** Request to reduce the Public Improvements Bond (No. 105088467) held as surety for the erosion and sediment control facilities for construction of duplex units and associated infrastructure (SDP #07-03). The original bond was placed on May 21, 2008 for \$48,991.46. The project is mostly complete and the request is for a reduction to 35% or \$17,147. No previous reductions have been requested.

- e. **Public Improvements Bond Reduction – Sterling Court Duplexes.** Request to reduce the Public Improvements Bond (No. 105277200) held as surety for the construction of duplex units and associated infrastructure (SDP #07-03). The original bond was placed on July 7, 2009 for \$ \$485,675.84. The project is mostly complete and the request is for a reduction to 35% or \$169,986.54. No previous reductions have been requested.

5. New Business.

- a. Consideration of approval of request to hold 2014 Bluemont Concert Series.
- b. Consideration of the request of Fauquier Trails Association to hold the annual “Great Pumpkin Bicycle Ride” on Saturday, October 25, 2014.
- c. Consideration of request of Partnership for Warrenton Foundation to hold the 2015 annual “Evening Under the Stars” event on Saturday, September 19, 2015.

6. Unfinished Business.

- a. Consideration of “Sharrows” pilot program on Culpeper Street as forwarded by Warrenton Transportation Safety Commission. (Poll and Powerpoint provided by Fauquier County Parks and Recreation.)
- b. Consideration of appointment of a member to the Board of Zoning Appeals and the Architectural Review Board.

7. Reports and Communications.

- a. Report from Center District Supervisor.
- b. Report from Town Attorney.
- c. Report from Finance Committee.
- d. Report from the Public Safety Committee.
- e. Report from the Public Works Committee.
- f. Report from the Utilities Committee.
- g. Report from Planning District 9 Representative.
- h. Report from Transportation Committee.
- i. Report from Recreation Committee.
- j. Report from Liaison Committee representative.

- k. Report from the Historic District Planning Committee.
  - l. Report from the Town Manager.
  - m. Update on Special Task Force.
- 8. Councilmembers' time.
  - 9. Adjourn.